

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: PROPOSED DISPOSITION OF PARCELS R-7 AND R-7A
IN THE SOUTH END URBAN RENEWAL AREA
PROJECT NO. MASS. R-56

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority" has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinbefore identified project; and

WHEREAS, the Urban Renewal Plan for the South End Urban Renewal Area Project No. Mass. R-56, hereinafter referred to as the "Project Area" has been duly reviewed and approved in full compliance with local, state and federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, Brookledge Housing Corporation has expressed a desire to develop these sites for construction of housing units under the Infill Housing Program in accordance with the provisions of the Urban Renewal Plan and Authority policies and procedures;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That Brookledge Housing Corporation be and hereby is designated as developer for Disposition Parcels R-7 and R-7A subject to:

- a. Concurrence in the proposed disposal transaction by the Department of Housing and Urban Development;
- b. Publication of all public disclosures and issuance of all approvals required by the Massachusetts General Laws and Title I of the Housing Act of 1949, as amended.

2. That disposal of said parcels by negotiation is the appropriate method of making land available for redevelopment.

3. That it is hereby determined that Brookledge Housing Corporation possesses the qualifications and financial resources to acquire and develop the land in accordance with the Urban Renewal Plan for the Project Area.

4. That the plans and specifications for the improvements to be developed on said parcels are found acceptable.

5. That the Development Administrator is hereby authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement for Parcels R-7 and R-7A between the Authority as Seller and Brookledge Housing Corporation as Buyer providing for the development by Brookledge Housing Corporation of disposition parcels in the South End Urban Renewal Area subject to HUD concurrence in a minimum disposition price and the buyer's agreement to commence development on the parcels within 15 days of the date of conveyance and completion within 180 days thereafter, such Agreement to be in the Authority's usual form and to contain such other and further terms and conditions as the Development Administrator shall deem proper and in the best interests of the Authority.

That the Development Administrator is further authorized to execute and deliver a deed conveying said property pursuant to such Disposition Agreement and that the execution and deliver by the Development Administrator of such Deed and to which a certificate of this resolution is attached shall be conclusive evidence that the terms and provisions thereof are by the Development Administrator deemed proper and in the best interests of the Authority.

6. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105(e) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure" (Federal Form H-6004).

7. That the Resolution of the Authority adopted September 5, 1968, designating Massachusetts Housing Association, Inc. as Redeveloper of Disposition Parcels R-7 and R-7A is rescinded.

MEMORANDUM

16
SEPTEMBER 19, 1968

TO: Boston Redevelopment Authority

FROM: Hale Champion, Development Administrator

SUBJECT: CORRECTION OF VOTE
DESIGNATION OF DEVELOPER
DISPOSITION PARCELS R-7 AND R-7A
SOUTH END URBAN RENEWAL AREA

1164
9/19

SUMMARY: This memo requests the Authority adopt a corrected resolution designating Brookledge Housing Corporation as redeveloper of two parcels in the South End Urban Renewal Area for the construction of 44 dwelling units for the Infill Housing Program.

On September 5, 1968, the Authority adopted a resolution designating Massachusetts Housing Association, Inc. as developer of Parcels R-7 and R-7A in the South End Urban Renewal Area.

Subsequent to the adoption of this resolution, Massachusetts Housing Association, Inc. has indicated that it desires to take title to these properties in the name of Brookledge Housing Corporation which is a wholly owned subsidiary of Massachusetts Housing Association, Inc.

It is therefore recommended that the Authority adopt the corrected resolution designating Brookledge Housing Corporation as the developer of Parcels R-7 and R-7A in the South End Urban Renewal Area.

An appropriate resolution is attached.

Attachment